

**REGULAR MEETING OF THE
BRIGHAM CITY COUNCIL
SEPTEMBER 17, 2009**

PRESENT:	Reese Jensen	Mayor Pro Tem
	Bruce Christensen	Councilmember
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Ben Boyce	Leisure Services Director
	Mark Bradley	City Planner
	Jim Buchanan	Emergency Services Director
	Mary Kate Christensen	City Recorder
	Blake Fannesbeck	Public Works Director
	Jared Johnson	Community Development Manager
	Paul Larsen	Economic Development Director
	Bruce Leonard	City Administrator
	Tyler Pugsley	Public Works Assistant Director
	Jason Roberts	Finance Director
	Dennis Vincent	Police Lieutenant
EXCUSED:	Lou Ann Christensen	Mayor

Mayor Pro Tem Jensen called the meeting to order and excused Mayor Christensen. The Reverence Period was given by Councilmember Christensen. The Pledge of Allegiance was recited. A motion to approve the minutes of September 3, 2009 was made by Councilmember Christensen, seconded and carried. The motion was seconded and carried. Mayor Pro Tem Jensen presented the agenda as follows:

**PUBLIC COMMENT
CONSENT**

- New Hire, Animal Shelter
- Re-Appointments to the Recreation Commission

SCHEDULED DELEGATION

- Presentation of Plans for Baseball Diamond at Pioneer Park

NEW BUSINESS

- Approval of a Resolution Supporting the U.S. Census Bureau for the 2010 Census
- Request Approval of the Brigham City Pandemic Flu Plan
- Resolution Proposing Consistent Water Rates for All Non-Residents (Residential Only) Who are Water Users

MAKING LIFE BETTER - DEPARTMENT REPORTS

OTHER BUSINESS

- Schedule an RDA Work Session

CLAIMS

- Payment Register

Councilmember Christensen made a motion to approve the agenda as amended. The motion was seconded and carried unanimously.

PUBLIC COMMENT

Mr. Fannesbeck reported that at the last Council meeting there were comments about relocating the recycling bins at John Adams Park. Since that time he has talked to some of the residents of that area and they suggested they be relocated to a commercial site. Mr. Fannesbeck talked to Utah State University and they have agreed that the bins can be placed at their location at the old K-Mart Building, if needed.

Councilmember Ruth Jensen said she brought this up at the Neighborhood Pride Council meeting and one member suggested discontinuing this service because the City is being charged for it. Mr. Fannesbeck

explained that the City has been charged to have cardboard picked up, but the City has entered into a new contract with another company that is not going to charge for this.

CONSENT

New Hire, Animal Shelter

It was recommended Roland Bringhurst be hired as a part-time Animal Shelter Technician, effective September 21, 2009.

Re-Appointments to the Recreation Commission

It was also recommended Dan Coburn and Kyle Klein be reappointed to the Recreation Commission.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Ericson, seconded by Councilmember Ruth Jensen and unanimously carried.

SCHEDULED DELEGATION

Presentation of Plans for Baseball Diamond at Pioneer Park

Mr. Fonnesebeck came forward and introduced Tracy Jackson of SW&B who is doing construction at Procter & Gamble. Mr Jackson has volunteered to do a ballpark at the newly acquired property at Pioneer Park.

Mr. Jackson reported that several local companies are also helping with the project. Staker Parsons has agreed to donate all the dirt. LeGrand Johnson is giving him a very good price on concrete, Brimhall Fencing is going to donate all his labor and the backstop fence, Bott Monument is going to donate the labor to build a monument.

Mr. Jackson explained the layout of the diamond.

NEW BUSINESS

Approval of a Resolution Supporting the U.S. Census Bureau for the 2010 Census

Mr. Jared Johnson came forward and introduced Ms. Pattie Conner Rose who works for the U.S. Census Bureau. Mr. Johnson reiterated the importance of citizens answering the Census questionnaire since the City's population determines what grant pools the City will be in and the funding that is available.

Ms. Rose addressed the topic of L.D.S. missionaries not being counted on the Census. She explained that they are out of state on a voluntary basis. The military are counted because they are out of the state on a non-voluntary basis. Councilmember Ericson stated that in the 1960s and 1970s missionaries were able to go to the embassy and register for the census. He asked why the policy changed. Ms. Rose explained that there was a loss of integrity. Missionaries that are serving in Utah or at the Missionary Training Center will be counted in Utah. Councilmember Ericson said that this was a decision by the Census Bureau and if they change their decision it can be done without a Congressional action.

MOTION: Councilmember Christensen made a motion to authorize Mayor Pro Tem Jensen to sign the resolution supporting the U.S. Census Bureau for the 2010 Census. The motion was seconded by Councilmember Ruth Jensen and unanimously carried.

Request Approval of the Brigham City Pandemic Flu Plan

Mr. Buchanan reported that this is an annex to the overall comprehensive Emergency Management Plan.

In the protection area of the Plan, it states that hand cleaners will be placed at all City desks all employees will have the opportunity to have it and be encouraged to use it. Cleaners for desk phones, computers, doorknobs and other places where the virus is likely to reside will be cleaned on a periodic basis. Protective masks have been purchased for all employees. The Bear River Health Department has received all the doses of the H1N1 virus needed for Brigham City. The Ambulance Department EMTs will administer the shots.

There will be signs placed at the entrance of all City buildings which says, "Please wash your hands prior to visiting City employees. If you have been sick, or feel sick, please use a mask. If you know you are sick, please call us."

If it is determined that the H1N1 has spread throughout the City, books will no longer be accepted at the Library. They can be put in the night depository and left for 48 hours.

Mr. Buchanan and a representative of the Health Department will meet with departments and discuss how to protect themselves from the H1N1. They will also make a presentation to the Senior Center and the Chamber.

He has challenged each department to develop a plan for 30% loss in staff. If needed, it will need to be determined when to cancel Council meetings or conduct them from home.

This Plan will be implemented upon a recommendation from the Health Department. The Mayor will then declare it and it will be implemented.

MOTION: A motion to approve the Brigham City Pandemic Flu Plan as submitted was made by Councilmember Christensen, seconded by Councilmember Ericson and unanimously carried.

Resolution Proposing Consistent Water Rates for All Non-Residents (Residential Only) Who are Water Users

Mr. Pugsley and Mr. Fonnesbeck came to the table. Mr. Pugsley stated that with the purchase of the West Forest Street waterline extension from West Corinne and with the 2600 West customers that will soon be customers of Brigham City, they felt there was a need to develop a consistent non-residential water rate. He recommended that the non-residential base rate be double the residential base rate. Residents are currently paying \$9.31, so the non-residential rate would be \$18.62. The overage rates would be the same as Brigham City residents.

MOTION: Councilmember Marabella made a motion to approve the proposed water rates for all non-residents who are current water users as presented. The motion was seconded by Councilmember Christensen and unanimously carried.

MAKING LIFE BETTER - DEPARTMENT REPORTS

Peach Days Report - Mr. Buchanan reported that Peach Days was a success again this year. Unfortunately there was an untimely death during the Peach Days race. There were 920 cars at the car show. They fed 800 at the Fire Department pancake breakfast, which was 112 more than last year. There were 370 runners, which was an increase from last year. There were 126 entries in the parade and 172 motorcycles displayed on Main Street. It is difficult to count how many participants there were, but it was estimated there were 80,000-85,000. The Police Department responded to over 93 requests for services in the T-zone. They received support from the Sheriff's Office, Tremonton Police Department, Highway Patrol and the State of Utah.

Councilmember Marabella asked if there is a way to expand or move the carnival. It is very crowded and a very uncomfortable environment to walk through the area after dark. Mr. Buchanan agreed that this is a bad situation. One of the problems is that the U.S. Post Office cannot be closed. They are planning to meet with representatives of the carnival in February to discuss where the carnival can be moved.

Councilmember Marabella also expressed concern with the lack of lighting from the Senior Center to Main Street. He suggested temporary lighting. Mr. Buchanan said they are going to look at lighting in this area as well as near the port-a-potties.

OTHER BUSINESS

Request to Schedule an RDA Work Session

The Council set a work session for October 1 at 6:00 to discuss EDAs and RDAs. It was recommended the candidates for Council and Mayor be notified of this meeting. Ms. Christensen will notify the candidates.

CLAIMS

Payment Register

Councilmember Christensen moved to approve General Claims dated August 31, 2009 in the amount of \$419,208.07; September 9 in the amount of \$168,704.96, September 10, \$108,649.85; September 16, \$198,321.67. The motion was seconded and carried.

A motion to adjourn to a Redevelopment Agency was made by Councilmember Ruth Jensen. The motion was seconded and carried unanimously. The meeting adjourned at 8:00 p.m. The Council returned to an open meeting at 10:00 p.m. and adjourned.